

COVER SHEET

AS94008811

S.E.C. Registration Number

P	H	I	N	M	A	P	E	T	R	O	L	E	U	M	A	N	D				
G	E	O	T	H	E	R	M	A	L	,		I	N	C	.						

(Company's Full Name)

L	E	V	E	L		1	1		T	H	E		P	H	I	N	M	A		P	L	A	Z	A		
3	9		P	L	A	Z	A		D	R	I	V	E		R	O	C	K	W	E	L	L				
C	E	N	T	E	R		M	A	K	A	T	I	C	I	T	Y										

(Business Address: No. Street City/Town Province)

Atty. Troy A. Luna
Atty. Daneia Isabelle F. Palad

Contact Person

896-9357 to 59

Telephone Number of the Contact Person

1 2

Fiscal Year

3 1

17-C

FORM TYPE

Any business day of
April of each year

Annual Meeting

N/A

Secondary license Type, If Applicable

| | | |

Dept. Requiring this Doc.

SIXTH

Amended Articles Number/Section

| | | |

Total No. of Stockholders

Total Amount of Borrowings

| | | | |

Domestic

| | | | |

Foreign

To be accomplished by SEC Personnel concerned

| | | | | | | |

File Number

LCU

| | | | | | | |

Document I.D.

Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **28 February 2018**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **094008811** 3. BIR Tax Identification No. **004-500-964**
4. **PHINMA Petroleum and Geothermal, Inc.**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines** 6. (SEC Use Only)
- Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City** **1200**
Address of principal office Postal Code
8. **(02) 870 0100**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	250,000,000 and no outstanding debt

11. Indicate the item numbers reported herein:

Item 9 - Other Events

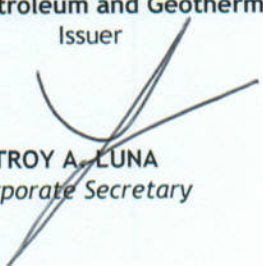
Please be advised that on 28 February 2018, the Board of Directors of PHINMA Petroleum and Geothermal, Inc. (the "Corporation") approved to amend Article Sixth of the Articles of Incorporation of the Corporation to decrease the number of the Corporation's directors from eleven (11) to nine (9) directors.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHINMA Petroleum and Geothermal, Inc
Issuer

28 February 2018
Date



TROY A. LUNA
Corporate Secretary